



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MAKERS ACADEMY LIMITED**

Company Number: **08253870**



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Company Name: **MAKERS ACADEMY LIMITED**

Company Number: **08253870**

Confirmation **05/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A1</b>       | Number allotted          | <b>415800</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4.158</b>  |
|                         | <b>SHARES</b>   |                          |               |

Currency: **GBP**

Prescribed particulars

**A1 ORDINARY SHARES: THE A1 ORDINARY SHARES SHALL HAVE ATTACHED TO THEM SUCH VOTING RIGHTS THAT EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH A1 ORDINARY SHARE PROVIDED THAT THE VOTING RIGHTS ATTACHING TO THE A1 ORDINARY SHARES SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES AS A RESULT OF THE NUMBER OF A1 ORDINARY SHARES BEING VOTED ON. THE HOLDERS OF A1 ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE THE LONG TERM DIVIDEND IN PRIORITY TO ANY DISTRIBUTIONS TO THE HOLDERS OF THE CONVERTIBLE PREFERENCE SHARES, THE PREFERRED B SHARES, THE ORDINARY SHARES, THE GROWTH SHARES AND/OR THE DEFERRED SHARES. THE HOLDERS OF THE A1 ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF CAPITAL INCLUDING ON A WINDING UP. THE A1 ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A2</b>       | Number allotted          | <b>79396</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.79396</b> |
|                         | <b>SHARES</b>   |                          |                |

Currency: **GBP**

Prescribed particulars

**A2 ORDINARY SHARES: THE A2 ORDINARY SHARES SHALL HAVE ATTACHED TO THEM SUCH VOTING RIGHTS THAT EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH A2 ORDINARY SHARE PROVIDED THAT THE VOTING RIGHTS ATTACHING TO THE A2 ORDINARY SHARES SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES AS A RESULT OF THE NUMBER OF A2 ORDINARY SHARES BEING VOTED ON. THE HOLDERS OF A2 ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE THE LONG TERM DIVIDEND IN PRIORITY TO ANY DISTRIBUTIONS TO THE HOLDERS OF THE CONVERTIBLE PREFERENCE SHARES, THE PREFERRED B SHARES, THE ORDINARY SHARES, THE GROWTH SHARES AND/OR THE DEFERRED SHARES. THE HOLDERS OF THE A2 ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF CAPITAL INCLUDING ON A WINDING UP. THE A2 ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                    |                          |               |
|-------------------------|--------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>CONVERTIBLE</b> | Number allotted          | <b>470000</b> |
|                         | <b>PREFERENCE</b>  | Aggregate nominal value: | <b>4.7</b>    |
|                         | <b>SHARES</b>      |                          |               |

Currency: **GBP**

Prescribed particulars

**CONVERTIBLE PREFERENCE SHARES: EACH CONVERTIBLE PREFERENCE SHARE IS NON-REDEEMABLE. THE HOLDERS OF THESE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. AFTER DISTRIBUTION OF ANY LONG TERM DIVIDEND TO A ORDINARY SHAREHOLDERS, EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND. FOR DISTRIBUTIONS OF CAPITAL, THE CONVERTIBLE PREFERENCE SHARES SHALL BE ENTITLED TO A RETURN OF CAPITAL, RANK AHEAD OF ORDINARY SHARES, GROWTH SHARES AND DEFERRED SHARES.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>143730</b> |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>1.4373</b> |

Currency: **GBP**

Prescribed particulars

EACH DEFERRED SHARE IS NON-REDEEMABLE AND SHALL NOT BE ENTITLED TO A VOTE OR TO ANY DIVIDEND. ANY OTHER DISTRIBUTIONS TO THE HOLDERS OF DEFERRED SHARES SHALL BE LIMITED TO £1 IN AGGREGATE.

|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 385553  |
|                  | SHARES   | Aggregate nominal value: | 3.85553 |
| Currency:        | GBP      |                          |         |

Prescribed particulars

ORDINARY SHARES: EACH ORDINARY SHARE IS NON-REDEEMABLE. THE HOLDERS OF THESE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. AFTER DISTRIBUTION OF ANY LONG TERM DIVIDEND TO A ORDINARY SHAREHOLDERS, EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND. FOR DISTRIBUTIONS OF CAPITAL, THE ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF CAPITAL, RANK AHEAD OF GROWTH SHARES.

|                  |           |                          |         |
|------------------|-----------|--------------------------|---------|
| Class of Shares: | PREFERRED | Number allotted          | 134212  |
|                  | B         | Aggregate nominal value: | 1.34212 |
|                  | SHARES    |                          |         |
| Currency:        | GBP       |                          |         |

Prescribed particulars

PREFERRED B SHARES: EACH PREFERRED B SHARE IS NON-REDEEMABLE. THE HOLDERS OF THESE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. AFTER DISTRIBUTION OF ANY LONG TERM DIVIDEND TO A ORDINARY SHAREHOLDERS, EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND. FOR DISTRIBUTIONS OF CAPITAL, THE PREFERRED B SHARES SHALL BE ENTITLED TO A RETURN OF CAPITAL, RANK AHEAD OF CONVERTIBLE PREFERENCE SHARES, ORDINARY SHARES, GROWTH SHARES AND DEFERRED SHARES.

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## Statement of Capital (Totals)

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|           |     |                                |          |
|-----------|-----|--------------------------------|----------|
| Currency: | GBP | Total number of shares:        | 1628691  |
|           |     | Total aggregate nominal value: | 16.28691 |

Total aggregate amount                      **0**  
unpaid:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1029 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LEO ALLEN**

Shareholding 2: **1328 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD ANDRESS**

Shareholding 3: **2494 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NIKESH ASHAR**

Shareholding 4: **803 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MAXIM BACZYNSKI**

Shareholding 5: **646 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IRINA BEDNOVA**

Shareholding 6: **2559 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MADALENA BENITO GARCIA MOREIRA HOYE**

Shareholding 7: **2909 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM BENTINCK**

Shareholding 8: **369349 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED**

Shareholding 9: **44371 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BGF UKEF 2 NOMINEES LIMITED**

Shareholding 10: **3800 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANA CARLOS**

Shareholding 11: **1281 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELSPETH COATES**

|                  |   |
|------------------|---|
| Shareholding 12: | <b>212 ORDINARY SHARES shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>MIHAI COJOCAR</b>  |
| Shareholding 13: | <b>2134 ORDINARY SHARES shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>MARY ROSE COOK</b>   |
| Shareholding 14: | <b>387 ORDINARY SHARES shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>LINDSEY DEW</b>  |
| Shareholding 15: | <b>2771 ORDINARY SHARES shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>ROI DRISCOLL</b>   |
| Shareholding 16: | <b>39698 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>EDUCAPITAL SAS</b>   |
| Shareholding 17: | <b>99942 PREFERRED B SHARES shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>EDUCAPITAL SAS</b>   |
| Shareholding 18: | <b>1662 ORDINARY SHARES shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>ARFAH FAROOQ</b>   |
| Shareholding 19: | <b>2080 A1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>              |
| Name:            | <b>ARJUNA GIHAN FERNANDO</b>  |
| Shareholding 20: | <b>39698 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>FORWARD PARTNERS I LIMITED PARTNERSHIP</b>   |
| Shareholding 21: | <b>470000 CONVERTIBLE PREFERENCE SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FORWARD PARTNERS I LIMITED PARTNERSHIP</b>   |
| Shareholding 22: | <b>5712 PREFERRED B SHARES shares held as at the date of this confirmation statement</b>              |
| Name:            | <b>FORWARD PARTNERS I LIMITED PARTNERSHIP</b>   |
| Shareholding 23: | <b>28558 PREFERRED B SHARES shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>FORWARD PARTNERS II LIMITED PARTNERSHIP</b>  |
| Shareholding 24: | <b>491 ORDINARY SHARES shares held as at the date of this confirmation statement</b>                  |

Name: **KATERINA GEORGIOU**

Shareholding 25: **30000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GET UNLIMITED BUSINESS GROUP SLU**

Shareholding 26: **498 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ALEXANDER GIMSON**

Shareholding 27: **143730 DEFERRED SHARES** shares held as at the date of this confirmation statement

Name: **ROBERT ARNOLD JOHNSON**

Shareholding 28: **73763 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ROBERT ARNOLD JOHNSON**

Shareholding 29: **1265 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **EMILY KNUCKEY**

Shareholding 30: **4105 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **KAY LACK**

Shareholding 31: **19742 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JENS LAPINSKI**

Shareholding 32: **2364 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DANIEL LE DOSQUET-BERGQUIST**

Shareholding 33: **1212 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ROBERT LINDSEY**

Shareholding 34: **1042 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **STEPHEN DAVID LLOYD**

Shareholding 35: **362 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **FLORENCE LUTHMAN**

Shareholding 36: **483 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PATRICK LYNOTT**



|                  |  |
|------------------|--|
| Shareholding 37: | <b>13511 ORDINARY SHARES</b> shares held as at the date of this confirmation statement |
| Name:            | <b>SAMUEL MORGAN</b>   |
| Shareholding 38: | <b>563 ORDINARY SHARES</b> shares held as at the date of this confirmation statement   |
| Name:            | <b>ALEXANDER GEORGE PEATTIE</b>  |
| Shareholding 39: | <b>554 ORDINARY SHARES</b> shares held as at the date of this confirmation statement   |
| Name:            | <b>OLIVER PORTER</b>   |
| Shareholding 40: | <b>663 ORDINARY SHARES</b> shares held as at the date of this confirmation statement   |
| Name:            | <b>HAYLEE POTTS</b>  |
| Shareholding 41: | <b>19742 ORDINARY SHARES</b> shares held as at the date of this confirmation statement |
| Name:            | <b>JORDAN POULTON</b>  |
| Shareholding 42: | <b>83136 ORDINARY SHARES</b> shares held as at the date of this confirmation statement |
| Name:            | <b>EVGENY SHADCHNEV</b>  |
| Shareholding 43: | <b>2909 ORDINARY SHARES</b> shares held as at the date of this confirmation statement  |
| Name:            | <b>DANIELLE SVOBODA</b>  |
| Shareholding 44: | <b>352 ORDINARY SHARES</b> shares held as at the date of this confirmation statement   |
| Name:            | <b>SARAH TAN</b>   |
| Shareholding 45: | <b>400 ORDINARY SHARES</b> shares held as at the date of this confirmation statement   |
| Name:            | <b>LILYANA UZUNOVA</b>   |
| Shareholding 46: | <b>20000 ORDINARY SHARES</b> shares held as at the date of this confirmation statement |
| Name:            | <b>MATTHEW DAVID LEWIS WHEELER</b>   |
| Shareholding 47: | <b>83136 ORDINARY SHARES</b> shares held as at the date of this confirmation statement |
| Name:            | <b>ANNA YANOVA</b>   |
| Shareholding 48: | <b>1245 ORDINARY SHARES</b> shares held as at the date of this confirmation statement  |
| Name:            | <b>HUMAIRA ZAHIR</b>   |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor